

**FINAL**

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2017, LEGISLATIVE DAY NO. 6  
MARCH 20, 2017 6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET  
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

**A. MOMENT OF SILENT MEDITATION  
PLEDGE OF ALLEGIANCE TO THE FLAG – Boy Scout Troop #729- Woodbrook**

**B. APPROVAL OF JOURNAL - Meeting of March 6, 2017**

**C. ENROLLMENT OF BILLS – Bills 3-17, 4-17, 5-17, 6-17 & 8-17**

**D. INTRODUCTION OF BILLS**

Bill 13-17 – Mr. Kach – Solar Facilities

Bill 14-17 – Mr. Marks - Zoning Regulations – Neighborhood Commons Overlay District

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

**PASSED** Bill 10-17 – Mr. Quirk(By Req.) – CEB – Linkage to Care

**PAM** Bill 11-17 – Mr. Quirk – Zoning Regulations - Bakery

**F. APPROVAL OF FISCAL MATTERS/CONTRACTS**

**APPROVED** 1. Contract – Mintz Productions Group, LLC – Hostage Negotiation Team – Annual Training Seminar -PD

**APPROVED** 2. Contracts – (2) – Performance of utility infrastructure inspections and cleaning services - DPW

**APPROVED** 3. Contract – Popowski Brothers, Inc. d/b/a PBI Restorations – Emergency fire/water mitigation services - OBF

**APPROVED** 4. Contract – Ryan Teeter d/b/a Leading Design and Development, LLC – GMAX Testing of synthetic turf fields-OBF

**APPROVED** 5. Contract – Microwave Networks, Inc. – On-call repair of microwave radios-Electronic Services – OIT

**TABLED** 6. Contract – Sudina Search, LLC – Recruiting services – Vacancies in essential/highly technical skilled areas-OIT

**APPROVED** 7. Contract – Cross Match Technologies, Inc. – Hardware/software support, upgrades - LiveScan fingerprint systems-OIT

**APPROVED** 8. Amendment to Contract – Council of State Governments, LTD – Phase II – Crisis Response System (BCCRS) – OIT

**APPROVED** 9. Contracts – (5) – Assistance-Low-income first-time homebuyers – Settlement Expense Loan Program (SELP) – DP

**APPROVED** 10. Contract of Sale – 8911 Kelso Drive, LLC – Acquisition of easement – Brien Run Sewer Line – REC

**APPROVED** 11. Amendment to Contract – Lorenz, Inc. – Mowing/maintenance of athletic fields and parks – OBF

**TABLED** 12. Contract – Lorenz, Inc. – Mowing/maintenance of median, roadsides and roundabouts - OBF

**G. MISCELLANEOUS BUSINESS**

1. Correspondence - (a)(4) - Non-Competitive Awards (February 7, 2017)

**TABLED** 2. Res. 27-17 – Mr. Quirk(By Req.) – Extension of Sanitary Sewer System – Delight Road – Reisterstown

**PAM** 3. Res. 28-17 – Cnclmbrs. Bevins, Crandell, Marks, Quirk, Jones & Almond – Planning Board – Review of Regulations on Development Plans and Plats

**PASSED** 4. Appointment – Mr. Quirk(By Req.) – Baltimore County Agricultural Preservation Advisory Board – Stephen P. Myer

**PASSED** 5. Res. 29-17 – Mr. Marks – Property Tax Exemption – BLIND – Darlene T. Hohl

**PASSED** 6. Res. 30-17 – Mr. Jones – Property Tax Exemption – DAV – Lakeasha S. Mendez

**PASSED** 7. Res. 31-17 – Mrs. Bevins – Property Tax Exemption – DAV – Jerry Kauffman

**PASSED** 8. Appointment – Mr. Quirk(By Req.) – Baltimore County Ethics Commission – Judge G. Darrell Russell, Jr. Esq.

**INTRO. ONLY** 9. Res. 32-17 – Mr. Quirk(By Req.) – Accept a gift from National Insurance Crime Bureau – Police Department

**INTRO. ONLY** 10. Res. 33-17 – Mr. Quirk(By Req.) – Support of conditional loan – MD. Dept. of Commerce – McCormick & Co., Inc.

**INTRO. ONLY** 11. Res. 34-17 – Mr. Quirk(By Req.) – Authorization - Payment in lieu of property tax – Dogwood Towns, LLC